

# Meeting Agenda December 4, 2003

## Town of Los Altos Hills City Council Regular Meeting

Thursday, December 4, 2003, 6:00 P.M.  
Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Presentation by Telecommunications Management Corporation (TMC)  
Regarding the Status of Cable Franchise Audit and Renegotiations
  - 2.2 Presentation by Comcast Cable – Report on the Status of the Cable System Upgrade
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes:      Special City Council Meeting November 17, 2003  
   Regular City Council Meeting November 20, 2003
  - 4.2 Review of Disbursements: 11/11/2003 – 11/24/2003 \$300,204.89
  - 4.3 Acceptance of Summary Vacation of 15-Foot Storm Drain Easement and Dedication of 15-Foot Storm Drain Easement, Lands of Teng, 24460 Summerhill Avenue

- 4.4 Notification of Planning Commission Approval: A Request for a Site Development Permit for a Landscape Screening and Rededication of a Storm Drain Easement; Lands of Teng, 24460 Summerhill Avenue, (206-02-ZP-SD)
- 4.5 Notification of Planning Commission Approval: A Request for a Site Development Permit to Legalize an Existing Non-Conforming Pool; Patio and Hardscape Improvements and Variances to Exceed the Property's Maximum Development Area and to Encroach into the 30-foot Side Yard Setback; Lands of Lo, 14303 Saddle Mountain Drive (204-03 ZP-SD-VAR)
- 4.6 Approval of Second Extension of Current Cable Television Franchise Agreement Between the Town of Los Altos Hills and Comcast
- 4.7 Consideration of Closure of Town Hall on Friday, January 2, 2003
- 4.8 Approval of a Grant of Open Space Easement: Purissima Hills Water District; 26451 Ascension Drive
- 4.9 Approval of a Conservation Easement Agreement with Exceptions to Allow for Any Structure or Use, Which Would Not Otherwise Violate the Provisions of the Zoning Law of the Town, in Certain Areas of the Existing Conservation Easement; Lands of Kerns, 11888 Francemont Drive (Upper Parcel)
- 4.10 Approval of Amendment #1 to the Purissima Sewer Lift Station Agreement
- 5. UNFINISHED BUSINESS
  - 5.1 Update on Mayor's Goals
    - 5.1.1 New Town Hall – Status Report
    - 5.1.2 Undergrounding of Utilities – Status Report
      - 5.1.2(a). Proposed Agreement Between Godbe Associates and the Town of Los Altos Hills For A Telephone Survey Regarding the Undergrounding of Utilities
    - 5.1.3 Master Pathway Map – Status Report
    - 5.1.4 Storm Water Master Plan – Status Report
    - 5.1.5 Visit to China to Explore Business Opportunities – Status Report
  - 5.2 Discussion of Mayoral Rotation Policy and Procedure (continued from 10/20/03)
  - 5.3 Discussion of “Citizens for La Paloma Drainage Improvements Proposal”
- 6. NEW BUSINESS

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -  
Property: – APN 182-19-011  
Agency Negotiators: Maureen Cassingham and Mayor Pro Tem O'Malley  
Negotiating Parties: Town of Los Altos Hills and Friends of Westwind, Inc.  
Under Negotiation: Terms and Conditions related to Lease of Property

CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -  
Property: – APN 175-56-3  
Agency Negotiators: Maureen Cassingham and Steve Mattas  
Negotiating Parties: Town of Los Altos Hills and Purissima Hills Water District  
Under Negotiation: Terms and Conditions related to Lease of Property

CLOSED SESSION: Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager

CLOSED SESSION: Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Attorney

### 13. ADJOURNMENT

#### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.